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13 UNITED STATES DISTRICT COURT

14 NORTHERN DISTRICT OF CALIFORNIA

15 MICHAEL R. MARCUS and VICTORIA L.
16 MARCUS,

17 Plaintiffs,

18 vs.

19 AIR AND LIQUID SYSTEMS
20 CORPORATION, SUCCESSOR-BY-
21 MERGER TO BUFFALO PUMPS, INC., et
22 al.

23 Defendants.

24 Case No.: 4:22-cv-09058-HSG

25 [Alameda County Superior Court Case No.:
26 22CV021840]

27 **PLAINTIFFS' MEMORANDUM OF
28 POINTS AND AUTHORITIES IN
OPPOSITION TO DEFENDANTS CLARK
RELIANCE CORPORATION, Individually
and as successor-in-interest to JERGUSON
GAGE AND VALVE COMPANY,
ELECTROLUX HOME PRODUCTS,
INC., as successor in interest to COPES-
VULCAN AND SPIRAX SARCO, INC.'S
MOTION FOR SUMMARY JUDGMENT**

29 Date: May 9, 2024
30 Time: 2:00 p.m.
31 Courtroom: 02, 4th Floor
32 District Judge: Hon. Haywood S. Gilliam, Jr.

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I. INTRODUCTION

Plaintiffs hereby oppose Defendants Electrolux Home Products, Inc., Clark-Reliance Corporation, and Spirax Sarco Inc.’s (“Defendants”) Motion for Summary Judgment.

Defendants' motion for summary judgment based on the affirmative defense established by *Boyle v. United Technologies Corp.* 487 U.S. 500 (1988) must be denied. First, the government contractor defense is based on federal preemption of state law claims; it does not apply to claims brought pursuant to federal maritime law like those at issue here. Second, even if *Boyle* were to apply, Defendants have not met their burden of demonstrating that, as a matter of law, the government contractor defense applies to bar Plaintiffs' claims. Defendants failed to produce any contract with the Navy, failed to identify any government specifications which required them to incorporate asbestos into their products, and failed to present evidence that the Navy prohibited them from providing asbestos warnings with their products. Additionally, Plaintiffs present affirmative evidence here demonstrating that Defendants had latitude to select asbestos or non-asbestos materials when designing their products, and to issue warnings of asbestos hazards. This evidence establishes triable issues of fact regarding Defendants' government contractor defense requiring denial of this motion. On this showing, Defendants likewise have not met their burden of establishing that they are immune from suit based on the doctrine of derivative sovereign immunity. Defendants' motion should be denied.

II. STATEMENT OF THE FACTS¹

A. Mr. Marcus's Work With Defendants Products

Mr. Marcus served in the United States Navy from June of 1966 until his retirement as Boiler Technician Master Chief in 1986. (Deposition of Michael Marcus, **Exhibit A** at 13:25-14:2, 14:13-22, 28:25-29:8; Declaration of Michael Marcus, **Exhibit B** at ¶ 3). For the entirety of his naval career, Mr. Marcus worked as a boiler technician and boiler repairman. (**Exhibit A** at

¹ Unless otherwise indicated, all Exhibits referenced throughout this motion are attached to the Declaration of Marissa Y. Uchimura submitted in support of Plaintiffs' opposition to Defendants' motion.

1 13:25-27:11; **Exhibit B** at ¶ 3). During his career, Mr. Marcus personally worked around all of
 2 the equipment located in the machinery spaces of naval ships. (**Exhibit B** at ¶ 9).

3 **1. Electrolux Home Products, Inc. (as successor-in-interest to Copes-Vulcan,
 4 Inc.)**

5 Mr. Marcus repacked and replaced gaskets on Copes-Vulcan soot blowers – integral parts
 6 of boilers that used steam to clean the internal tubes when the boilers were in operation. (**Exhibit**
 7 **A**, 43:3-8, 43:16-18, 46:12-20). He used a wire brush and scrapers to remove gaskets and
 8 packing pullers for the packing before blowing it with compressed air. (*Id.* at 43:23-44:8.) This
 9 created dirty and dusty conditions. (*Id.* at 44:23-45:20). The replacement gaskets and packing
 10 that he used were specified by the manufacturer. (*Id.* at 45:22-46:8). Mr. Marcus worked on “too
 11 many” Copes-Vulcan soot blowers to count during lengthy Naval career. (*Id.* at 46:12-20.)

12 Mr. Marcus also removed and replaced gaskets and packing from Copes-Vulcan valves.
 13 (**Exhibit A**, 67:24-68:7, 60:22-24, 61:3-9, 62:19-24, 63:4-9). Pulling out old packing, scraping
 14 off old gaskets, and blowing out the valves with compressed air created dirty and dusty
 15 conditions. (*Id.* at 61:12-24, 62:6-14, 63:17-64:1.) He worked on Copes-Vulcan valves
 16 frequently while working for the Navy. (*Id.* at 68:8-17.)

17 **2. Clark-Reliance (as successor-in-interest to Jerguson Gage and Valve
 18 Company)**

19 Mr. Marcus used Jerguson sight glasses to determine the water level in a boiler. (**Exhibit**
 20 **A**, 46:22-47:11.) He did complete rebuilds of Jerguson sight glasses during his service in the
 21 Navy which involved the removal and replacement of gaskets on those pieces of equipment. (*Id.*
 22 at 47:13-48:8, 50:17-19.) He removed the old gaskets with a scraper, cleaned the surface with a
 23 pneumatic wire brush, and then blew everything out with compressed air. (*Id.*) That work on
 24 created dust. (*Id.* at 48:9-16.) The replacement gaskets he installed were Jerguson brand. (*Id.* at
 25 48:21-49:12.) Mr. Marcus knew the replacement gaskets were Jerguson’s because he saw the
 26 manufacturer’s name on the bag. (*Id.* at 49:15-21.)

3. Spirax Sarco

Mr. Marcus worked on Sarco steam traps during his service in the Navy. (**Exhibit A**, 69:24-70:7, 71:4-8, 71:13-15). He removed and replaced gaskets on Sarco steam traps with a scraper and pneumatic wire brush. (*Id.* at 70:12-14). This work created dusty conditions. (*Id.* at 70:15-18). The replacement gaskets that he used were specified by the manufacturer. (*Id.* at 70:19-22). In his 17 years working aboard ships for the Navy, Mr. Marcus worked with Sarco steam traps “[t]oo many times to count.” (*Id.* at 71:16-22).

B. The Navy Did Not Require Equipment Manufacturers to Use Asbestos in Their Products or Prohibit Asbestos Warnings

Plaintiffs retained retired Navy Captain Francis Burger as an expert in this case. Captain Burger issued a report, as well as a declaration that distills the opinions in his report. (Declaration of Captain Burger, **Exhibit C**; Report of Captain Burger, **Exhibit D**). Captain Burger has decades of knowledge, training and experience with respect to equipment and machinery on Navy ships, along with knowledge of the use of asbestos-containing materials. (**Exhibit C** at ¶¶ 2-14, 17-20).

Captain Burger, based upon his extensive specialized knowledge, training and expertise in Marine Engineering and the U.S. Navy, provides extensive admissible evidence that not only did original equipment manufacturers design and specify their own products – including internal asbestos components – to meet the U.S. Navy’s *performance* standards, but also that the U.S. Navy merely rubber-stamped those OEM specifications before incorporating them into military specifications. (**Exhibit C** at ¶¶ 17-29, 64). The Navy Bureau of Ships did publish specifications for the Navy’s machinery and equipment, but these documents did not tell manufacturers how to design their products. (*Id.* at ¶ 23). Specifically with regard to gaskets and packing, most of the specifications allowed ***a range of materials that included both asbestos-containing and non-asbestos materials*** for most services and most temperature and pressure ranges. (*Id.* at ¶¶ 23, 88). Equipment manufacturers did not have to supply asbestos-containing materials in order to

1 comply with any specifications from the Navy. (*Id.*) Furthermore, while the Navy had Military
 2 Specifications (“MIL-Specs”) and Qualified Products Lists (“QPLs”), the MIL-Specs and QPLs
 3 were guidelines, not a prohibitive list of the only products that could be used aboard Navy ships.
 4 (*Id.* at ¶¶ 60-65). So long as a product fit the “form, fit and function” of the MIL-Spec, it could
 5 be substituted in place of the pre-qualified product.² (*Id.*)

6 It was the equipment manufacturers that designed and engineered the equipment that they
 7 manufactured, and they were often consulted in the development of military specifications for
 8 their equipment. (**Exhibit C** at ¶ 22). In addition, as between the Navy and the product
 9 manufacturers, the product manufacturers had the highest level of expertise in the operation and
 10 maintenance of equipment they designed, manufactured and sold to the Navy. (*Id.*) The Navy
 11 regularly consulted with product manufacturers to provide the Navy with the manufacturers’
 12 expertise and advice on the safe and efficient operation of the equipment manufactured by the
 13 product manufacturer. (*Id.*)

14 Having spent over 20 years serving in the Navy, Mr. Marcus likewise has extensive
 15 specialized knowledge, training and experience in the Navy’s process and procedure for
 16 obtaining materials used in the repair of Naval propulsion equipment. (**Exhibit B** at ¶ 8-13). He
 17 has used, reviewed and become thoroughly familiar with specifications used in the repair of U.S.
 18 Navy vessels. He is also familiar with the process and procedure by which manufacturers
 19 participated in the installation, use and maintenance of their products on U.S. Navy ships. (*Id.* ¶
 20 8). During his time drafting the curriculum to educate boiler technicians, he also worked with the
 21 Naval Ship Systems Command (“NAVSHIPS”, now known as Naval Sea Systems Command
 22 (“NAVSEA”)), technical manuals on a regular and recurring basis. (*Id.*)

23 Through his extensive training and experience, Mr. Marcus is familiar with and has
 24 worked with MIL-Specs. (**Exhibit B** at ¶ 11). The Navy’s specifications for all equipment and
 25 related materials were performance specifications; the Navy did not require that manufacturers

27

28 ² See also, **Exhibit D** at ¶¶ 16-28, 64-69).

1 utilize asbestos-containing materials or products. (*Id.*) All maintenance and repair of propulsion
2 equipment, including boilers and all auxiliary equipment in the fire rooms, was performed
3 pursuant to manufacturers' tech manuals and the manufacturers' specifications therein. (*Id.*) The
4 materials and products used both internally and externally on boiler room equipment were
5 determined by the manufacturers of the equipment. (*Id.*) The Navy relied on the manufacturers to
6 be the experts as to the safe maintenance and repair of their equipment. (*Id.*)

7 The manufacturers further supplied OEM replacement component parts for maintenance
8 and repair of the equipment. (**Exhibit B** at ¶ 13). The United States Navy did not make the
9 determination as to what materials or replacement parts manufacturers should utilize or specify;
10 the United States Navy was concerned only with performance, and the manufacturers determined
11 which materials to use to meet the performance standards of the Navy. (*Id.*)

12 Captain Burger also traces Navy specifications that required cautions and warnings in
13 manufacturers' instruction books and technical manuals, starting with the General Specifications
14 for Machinery, Subsection S1-1, PLANS, issued December 1, 1936, and continuing through a
15 series of military specifications beginning in 1950 with MIL-B-15071 (SHIPS). (**Exhibit C** at ¶¶
16 30-42). Through these specifications, equipment and machinery manufacturers were required to
17 provide warnings concerning "special hazards", include safety precautions and provide
18 directions for the use of safety devices with their equipment technical manuals. (*Id.* at ¶ 89). The
19 warnings were intended to be widely published to Navy personnel, including the sailors that
20 were working on and around the equipment, as copies of the technical manuals were required to
21 be shipped with their equipment and additional copies were to be provided for each ship on
22 which the equipment was installed. (*Id.*) Further, in the event hazards became known to the
23 equipment manufacturers after the equipment had been sold and shipped, warnings of these
24 hazards were to be provided through new pages for equipment manuals. (*Id.*; see also, **Exhibit**
25 **D.** ¶¶ 29-57).

26 | //

1 Manufacturers were not precluded by any military specification from providing warnings
 2 of asbestos hazards, but were required to warn of procedures that might harm or kill Navy
 3 personnel. In 1961, the Navy encouraged the use of commercial practices in its technical
 4 manuals.³ (**Exhibit C** at ¶ 78-79, 90-92). Not once in Captain Burger's career has he seen an
 5 instance in Navy policy or practice where the government forbade a manufacturer from including
 6 a warning, including any warning related to asbestos, whether on the body of its equipment, on
 7 its packaging, or in its manuals, bills of materials, or plans. (*Id.* at ¶ 30). "Warnings from the
 8 original designer were accepted as necessary." (*Id.*, emphasis in original). This is consistent with
 9 Mr. Marcus's personal knowledge that the Navy permitted manufacturers to place warnings
 10 related to safe use on product packaging and in tech manuals. (**Exhibit B** at ¶ 12).

11 III. EVIDENTIARY OBJECTIONS

12 Plaintiffs object to the Report of Christopher Herfel as Mr. Herfel is not qualified to offer
 13 opinions regarding the Navy's historical practices in procuring equipment and materials.
 14 Plaintiffs have filed a separate Daubert motion to exclude Mr. Herfel's opinions and preclude
 15 him from testifying at trial (see, Dkt. No. 413), and Plaintiffs incorporate the arguments and
 16 evidence set forth in that motion into their opposition here.

17 IV. LEGAL ARGUMENT

18 Defendants do not dispute that Mr. Marcus worked with asbestos-containing products for
 19 which they are liable. Defendants do not contend that Mr. Marcus's work with their products did
 20 not result in his exposure to asbestos. Defendants do not dispute that asbestos exposure
 21 attributable to their products was a substantial factor in causing Mr. Marcus to develop terminal
 22 cancer. The sole bases on which Defendants seek summary judgment are the affirmative
 23 defenses of *Boyle*'s government contractor defense and derivative sovereign immunity under

24
 25 ³ Under the Navy's September 24, 1956, Uniform Labeling Program, manufacturers were directed to consult the
 26 "Warning Labels Guide" which recommended warnings for harmful dusts under a definition which included dusts
 27 like asbestos. (**Exhibit C** at ¶¶ 45-46.) The Navy also instructed manufacturers to warn of "toxic hazards" which
 28 included materials emitting harmful "dust," and causing injuries "from one exposure (acute) or from repeated
 29 exposures over a prolonged period (chronic)." (*Id.* at ¶ 45.)

1 *Yearsley v. W.A. Ross Const. Co.*, 309 U.S. 18 (1940). As explained below, Defendants have not
 2 met their burden of demonstrating that either of these affirmative defenses apply as a matter of
 3 law, such that Defendants could be entitled to summary judgment.

4 **A. Defendants Have Not Met Their Burden of Establishing That *Boyle*'s
 5 Government Contractor Defense Applies As A Matter of Law**

6 *Boyle*'s government contractor defense is an affirmative defense; Defendants have the
 7 burden of establishing it at trial. (*Snell v. Bell Helicopter Textron, Inc.*, 107 F.3d 744, 746 (9th
 8 Cir. 1997)). Where, as here, a defendant moves for summary judgment based on an affirmative
 9 defense that it will bear the burden of proving at trial, the issue is not whether the defendant
 10 produced sufficient evidence to establish the defense, but whether its evidence compels a finding
 11 in its favor as a matter of law, i.e., that no reasonable jury could fail to find that the defense had
 12 been established. (*Id.*). “Ordinarily, because of the standard applied at the summary judgment
 13 stage, defendants are not entitled to summary judgment pursuant to the government contractor
 14 defense.” (*Briggs v. Air & Liquid Systems Corp.*, 2012 WL 975875 (E.D. Pa. Feb. 13, 2012); see
 15 also, *Willis v. BW IP It'l Inc.*, 811 F.Supp.2d 1146, 1157 (denying summary judgment based on
 16 government contractor defense where plaintiff presented expert testimony contradicting opinions
 17 of defendants’ experts)). The question here at the summary judgment stage is whether based on
 18 the evidence presented, and resolving disputed facts in favor of Plaintiffs, a reasonable jury could
 19 reject Defendants’ government contractor defense; if so, triable issues of fact exist and
 20 Defendants’ motion must be denied. (*Id.*; see also, *Boyle*, 487 U.S. at 514 (“[W]hether the facts
 21 establish the conditions for the defense is a question for the jury.”)).

22 **1. The government contractor defense does not apply to federal maritime
 23 law claims**

24 Plaintiffs’ claims in this case are brought under the general maritime law of the United
 25 States. (Exhibit A to the Declaration of Nicole Gage, Dkt. No. 357-4, ¶ 19, 9:5-7.) *Boyle* does not
 26 apply to Federal maritime claims, and as such, Defendants cannot seek its protection in this case.

1 It is clear from the first sentence of the Supreme Court's opinion in *Boyle*, that the opinion deals
 2 with state tort law claims: "This case requires us to decide when a contractor providing military
 3 equipment to the Federal Government can be held liable under *state tort law* for injury caused by
 4 a design defect." (487 U.S. at 502). The holding is also specific to state law: "Liability for design
 5 defects in military equipment cannot be imposed, pursuant to *state law*, when (1) the United
 6 States approved reasonably precise specifications; (2) the equipment conformed to those
 7 specifications; and (3) the supplier warned the United States about the dangers in the use of the
 8 equipment that were known to the supplier but not to the United States. (*Id.* at 512, emphasis
 9 added.)

10 The 9th Circuit has held that *Boyle*'s government contractor defense relates to federal pre-
 11 emption of state law – "Nor does the Boyle pre-emption doctrine provide Campbell–Ewald with
 12 a relevant defense. The doctrine precludes state claims where the imposition of liability would
 13 undermine or frustrate federal interests. (See *Nielsen v. George Diamond Vogel Paint Co.*, 892
 14 F.2d 1450, 1454 (9th Cir.1990) (explaining that the Boyle standard is used to determine when
 15 "federal law should displace state law")." (*Gomez v. Campbell-Ewald Co.*, 768 F.3d 871, 880
 16 (9th Cir. 2014), [aff'd but criticized] 577 U.S. 153, 136 S. Ct. 663, (2016).) The Court explained
 17 that "[a]lthough *Boyle* in effect created a defense for some government contractors, it is
 18 fundamentally a pre-emption case." (*Campbell-Ewald*, 768 F.3d at 881.) *Boyle* itself emphasizes
 19 the displacement question and indicates that it should not be construed as "broad immunity
 20 precedent" for all government contractors. (*Id.*) Its holding "is rooted in pre-emption principles
 21 and not in any widely available immunity or defense." (*Id.*) Therefore, because the plaintiff
 22 brought claims under federal law, pre-emption was not an issue and "[t]he *Boyle* doctrine is thus
 23 rendered inapposite." (*Id.*)

24 ///

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26 ///

2. Even if the defense is available, Defendants have not met their burden of demonstrating that it applies as a matter of law

Under *Boyle*, a government contractor only receives immunity from state tort liability for design defects in military equipment if it establishes: “(1) the United States approved reasonably precise specifications; (2) the equipment conformed to those specifications; and (3) the supplier warned the United States about the dangers in the equipment that were known to the supplier but not to the United States.” (*Boyle*, 487 U.S. at 512).

To satisfy the first Boyle requirement, Defendants must establish two distinct requirements: that there were reasonably precise specifications for the particular defective features of its products, and that the government actually participated in discretionary design decisions with regard to those features. (*Snell*, 107 F.3d at 747). This is important; *Boyle* requires specific government involvement and discretion with regard to the particular design of the actual injury-producing item. “[A]s we explained in *Snell*...the government’s approval of a particular specification must be more than a cursory ‘rubber stamp’ approving the design. [citation] Rather, approval must result from a ‘continuous exchange’ and ‘back and forth dialogue’ between the contractor and the government. (*Butler v. Ingalls Shipbuilding, Inc.*, 89 F.3d 582, 585 (9th Cir. 1996)). When the government engages in a thorough review of the allegedly defective design and takes an active role in testing and implementing that design, *Boyle*’s first element is met.” (*Getz v. Boeing Co.*, 654 F.3d 852, 861 (9th Cir. 2011)). It follows that Defendants must therefore show that they and the government engaged in a “continuous exchange” and “back and forth dialogue” regarding the use of asbestos in each of the specific components alleged to have exposed Mr. Marcus to asbestos and contributed to his development of mesothelioma. (See, e.g., *Willis v. Buffalo Pumps, Inc.*, 34 F.Supp.3d 1117, 1125 (S.D. Cal. 2014)). Defendants make no such showing here. Nothing in the evidence submitted by Defendants demonstrates that the Navy, and not Defendants themselves, made the determination that the equipment Defendants furnished to the Navy should incorporate asbestos-containing gaskets and/or packing.

111

1 Defendants' broad assertion that the government supposedly exercised general control
 2 over the design and production of all shipboard equipment does not suffice to satisfy the first
 3 prong of *Boyle*. Defendants have not produced a single reasonably precise government
 4 specification mandating the use of asbestos in their equipment. In fact, Defendants fail to
 5 specifically address the design characteristics or requirements for its equipment or component
 6 parts whatsoever. It is impossible to determine whether the Navy exercised actual discretion or
 7 control over the design of Defendants' equipment (or their component parts and materials) used
 8 on Mr. Marcus's ships without said evidence. *Boyle*'s defense does not apply if the government
 9 contractor itself is responsible for the defect and such a determination simply cannot be made in
 10 the absence of evidence.

11 Furthermore, Plaintiffs Naval expert Captain Burger, based upon his extensive
 12 specialized knowledge, training and expertise in Marine Engineering and the U.S. Navy
 13 contests the unfounded opinions offered by Mr. Herfel, providing admissible evidence that
 14 not only did original equipment manufacturers design and specify their own products – including
 15 internal asbestos components – to meet the Navy's mere performance standards, but also that the
 16 Navy merely rubber-stamped those OEM specifications before incorporating them into military
 17 specifications. (**Exhibit C** at ¶¶ 17-29, 60-65, 88). Captain Burger also refutes Mr. Herfel's
 18 unsupported claims that military specifications prevented Defendants from providing asbestos
 19 warnings with their asbestos-containing products. Captain Burger identifies actual military
 20 specifications proving that the Navy expected and relied upon equipment manufacturers to
 21 provide warnings to it and its sailors regarding the manufacturer's specific products, about which
 22 the manufacturers – not the Navy – had superior knowledge and information. (*Id.* at ¶¶ 30-42,
 23 90). Given that Plaintiffs have submitted evidence and affidavits controverting Defendants'
 24 evidence as to whether the Navy issued reasonably precise specifications for the design defect at
 25 issue – the asbestos-content of Defendants' equipment and replacement parts and materials – and
 26 whether the Navy issued specifications that constrained Defendants from providing asbestos

warnings, a genuine issue of material fact exists as to Defendants' affirmative defense, requiring denial of this motion for summary judgment.

B. Defendants Have Not Met Their Burden on Their *Yearsley* Derivative Sovereign Immunity Defense

In addition to *Boyle*'s government contractor defense, Defendants also claim that they are entitled to derivative sovereign immunity under the Supreme Court's holding in *Yearsley*, 309 U.S. 18. This argument is misplaced.

First, it is not clear that the Ninth Circuit recognizes a “derivative government immunity” defense separate and apart from the government contractor defense. (See, e.g., *Cabalce v. VSE Corp.*, 922 F.Supp.2d 1113, 1123 (D. Haw. 2013) (“[I]t is unclear whether a ‘derivative sovereign immunity defense’ (or a ‘shared immunity defense’) derived from *Yearsley* is truly distinct from a ‘government contractor defense’ derived from *Boyle*”); *In re Hanford Nuclear Reservation Litig.*, 534 F.3d 986, 1001 (9th Cir. 2008) (observing that *Yearsley* “arguably planted the seeds of the government contractor defense” and stating that “[n]othing in *Yearsley* extended immunity to military contractors exercising a discretionary governmental function”); *Griffin v. JTSI, Inc.*, 654 F.Supp.2d 1122, 1137 & n. 30 (D.Haw. 2008) (stating that *Yearsley* was “the first case to apply some form of the government contractor defense” and noting that “[s]ince *Boyle*, the Courts of Appeals have varied greatly in their range of application of the defense”).

Second, to the extent that the Ninth Circuit has entertained a “derivative government immunity” defense, it has treated it as largely the same as the government contractor defense. In other words, similar to the government contractor defense.

The *Yearsley* doctrine is subject to two important limitations. First, ‘a key premise of *Yearsley*, and one that has been reiterated by [various federal courts] is that the contractor was following the sovereign’s directives.’ ” (citations omitted). *Yearsley* “acknowledged that an agent or officer of the Government purporting to act on its behalf, but in actuality exceeding his authority, shall be liable for his conduct causing injury to another.” *Id.* (citations omitted). “Second, derivative sovereign immunity is not available to contractors who act negligently in performing their obligations under the contract.”

1 (Cabalce, *supra*, 922 F.Supp.2d at 1125-1127.)

2 These limitations were addressed by *Gomez v. Campbell-Ewald* 577 U.S. 153, 166 where the
 3 United States Supreme Court found that the mere fact that a defendant performs work under a
 4 contract with the government is not sufficient to establish immunity under *Yearsley*.

5 *Campbell-Ewald* involved a defendant with whom the Navy contracted to develop a text
 6 message recruiting campaign directed towards young adults who had “opted in” to receive
 7 marketing solicitations regarding service in the Navy. (*Campbell-Ewald*, 577 U.S. at 153). The
 8 defendant’s subcontractor transmitted the Navy’s message to over 100,000 recipients, including
 9 the plaintiff who had not consented to receive text messages. (*Ibid.*) The plaintiff brought a class
 10 action lawsuit, alleging that the defendant had violated the Telephone Consumer Protection Act
 11 (TCPA) which prohibits the use of an automatic dialing system to send text messages absent the
 12 recipient’s prior express consent. (*Ibid.*) The district court granted summary judgment, finding
 13 that as a contractor acting on the Navy’s behalf, the defendant acquired the Navy’s sovereign
 14 immunity from suit under the TCPA. (*Ibid.*)

15 The Ninth Circuit reversed and the United States Supreme Court affirmed that reversal
 16 holding that a defendant’s status as a government contractor “[did] not entitle it to ‘derivative
 17 sovereign immunity,’ *i.e.*, the blanket immunity enjoyed by the sovereign.” The Supreme Court
 18 acknowledged that government contractors “obtain certain immunity in connection with work
 19 they do pursuant to their contractual undertakings with the United States”, but unlike the
 20 government that immunity is not absolute. (*Campbell-Ewald*, 577 U.S. at 166). The immunity
 21 granted to a government contractor extends only to actions which are done in compliance with
 22 the government’s explicit instructions; a private person does not acquire the government’s
 23 “embracive immunity” merely because he is doing government work. (*Ibid.*) Thus because there
 24 was evidence that the Navy only authorized the defendant to send text messages to individuals
 25 who had “opted in” to receive solicitations, the defendant was not shielded from liability for
 26 transmitting messages to individuals like the plaintiff who had not consented to receiving such

1 messages. (*Id.* at 168). “When a contractor violates both federal law and the Government’s
 2 explicit instructions, as here alleged, no ‘derivative immunity’ shields the contractor from suit by
 3 persons adversely affected by the violation.” (*Id.* at 166).

4 Under the rationale of *Campbell-Ewald*, 577 U.S. 153, Defendants have not demonstrated
 5 that they are immune from suit under *Yearsley*. As is set forth in detail above, Defendants failed
 6 to submit any evidence that they were required by the Navy to engage in the wrongful conduct
 7 for which Plaintiffs seek to hold them liable. They have not shown that they were following the
 8 sovereign’s directives when they designed, manufactured and supplied asbestos-containing
 9 equipment without asbestos warnings. Thus, “[t]he harm alleged against [Defendants] can be
 10 traced, not to the government’s actions or decisions, but to the contractor’s independent decision
 11 to perform the task in an unsafe manner.” (See, *Cabalce, supra*, at 1127). On these facts, there is
 12 no basis to conclude that Defendants are entitled to derivative immunity from suit under
 13 *Yearsley*.

14 **C. Defendants Are Not Entitled to Summary Judgment on Mrs. Marcus’s Loss
 15 of Consortium Cause of Action**

16 The only basis on which Defendants seek summary judgment on Mrs. Marcus’s claim for
 17 loss of consortium is the fact that loss of consortium is a derivative cause of action that “stands
 18 or falls” with Mr. Marcus’s underlying claims. Because Defendants have not shown that they are
 19 entitled to summary judgment on Mr. Marcus’s claims, they have likewise failed to show that
 20 they are entitled to summary judgment on Mrs. Marcus’s loss of consortium claim.

21 **V. CONCLUSION**

22 For the foregoing reasons, Plaintiffs respectfully request that this Court deny Defendants’
 23 motion for summary judgment.

24 DATED: April 18, 2024

Maune Raichle Hartley French & Mudd LLC

25 By: 

26 Marissa Y. Uchimura
 27 Attorney for Plaintiffs

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On **April 18, 2024**, I caused to be served the document entitled:

PLAINTIFFS' MEMORANDUM OF POINTS AND AUTHORITIES IN OPPOSITION TO DEFENDANTS CLARK RELIANCE CORPORATION, Individually and as successor-in-interest to JERGUSON GAGE AND VALVE COMPANY, ELECTROLUX HOME PRODUCTS, INC., as successor in interest to COPES-VULCAN AND SPIRAX SARCO, INC.'S MOTION FOR SUMMARY JUDGMENT

DECLARATION OF MARISSA Y. UCHIMURA IN SUPPORT OF PLAINTIFFS' OPPOSITION TO DEFENDANTS CLARK RELIANCE CORPORATION, Individually and as successor-in-interest to JERGUSON GAGE AND VALVE COMPANY, ELECTROLUX HOME PRODUCTS, INC., as successor in interest to COPES-VULCAN AND SPIRAX SARCO, INC.'S MOTION FOR SUMMARY JUDGMENT

[PROPOSED] ORDER DENYING DEFENDANTS CLARK RELIANCE CORPORATION, Individually and as successor-in-interest to JERGUSON GAGE AND VALVE COMPANY, ELECTROLUX HOME PRODUCTS, INC., as successor in interest to COPES-VULCAN AND SPIRAX SARCO, INC.'S MOTION FOR SUMMARY JUDGMENT

on all the parties to this action addressed as stated on the attached service list:

- OFFICE MAIL:** By placing in sealed envelope(s), which I placed for collection and mailing today following ordinary business practices. I am readily familiar with this agency's practice for collection and processing of correspondence for mailing; such correspondence would be deposited with U.S. Postal Service on the same day in the ordinary course of business.
- EXPRESS U.S. MAIL:** Each such envelope was deposited in a facility regularly maintained at the U.S. Postal Service for receipt of Express Mail at Los Angeles, California, with Express Mail postage paid.
- ELECTRONIC MAIL:** By transmitting the document by electronic mail to the electronic mail address as stated on the attached service list.
- E-FILING:** By causing the document to be electronically filed via the Court's CM/ECF system, which effects electronic service on counsel who are registered with the CM/ECF system.

1 **FAX:** By transmitting the document by facsimile transmission. The transmission was
2 reported as complete and without error.

3 I declare under penalty of perjury that the foregoing is true and correct.
4

5 Date: **April 18, 2024**
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Michael R. Marcus vs. Air & Liquid Systems Corporation, et al.
United States District Court-Northern District of California
Case No. 4:22-cv-09058-HSG

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